

Village Council
March 19, 2007
7:00 PM

MINUTES
Regular Session

Call to Order:

The Council of the Village of Canal Winchester met on the above date for its regularly scheduled meeting and was called to order by Dr. Bender at 7:02 pm.

Pledge of Allegiance:

Lead by Mr. Jarvis

Roll Call:

Present for roll call was: Dr. Bender, Mr. Donahue, Ms. Eisnaugle, Mr. Jarvis,
Ms. Mershon, Mr. Paini, and Ms. Turner.

Approval of Minutes:

Ms. Eisnaugle moved to approve the minutes of the March 5, 2007 Regular Council meeting and was seconded by Ms. Turner seconded. Motion carried.

**VOTE: AYES: Ms. Eisnaugle, Ms. Turner, Dr. Bender, Mr. Paini,
Mr. Donahue, Ms. Mershon, and Mr. Jarvis.**

NAYS:

Communications & Petitions:

Franklin County Treasure Ed Leonard informed council that Richard Cordray started a Land Bank Program and part of this program identifies distressed properties. They first started looking at properties that had been forfeited to the state and one of those was the Parker Marathon station. They worked with the Franklin County Prosecutor's office to get it back to a sheriff's sale, which they did over the past several months. It went through two sheriff's sales with no bid, now the county will take it and turn it over to the County Improvement Corporation (CIC). The CIC has applied for a US EPA Grant in the amount of \$125,000 to clean up the site. They will meet with the community once the grant is authorized.

Letter from Fairfield County Auditor regarding TIRC recommendation. Ms. Osborn explained what this was for and with councils approval she will prepare a resolution for their consideration at the next meeting.

Scoutmaster Doug Snyder stated that the Cub, Boy, and Girl Scouts were working with the local food pantry and searching for an opportunity to build citizenship skills in all scouting. They are sponsoring a Scouting for Food drive and will be canvassing the Village for donations between 9 am and noon on March 31st. A resolution will be done later in the meeting.

Dr. Bender spoke at the Senior Center last Tuesday and number of people stated that the private drive on Lehman road off of Waterloo; which goes back to the nursing home is in bad shape and really needs to fixed, but the village does not own this and it is privately own. Discussion ensued.

Village Residents Comments:

Jeffrey Bond 36 Washington Street passed around a composite rubber shingle and then a brick paver made from clay and talked about them.

ORDINANCES:

1st Reading

Sponsor: Mr. Paini

O-03-07E AN ORDINANCE TO PROHIBIT PARKING ON THE NORTH SIDE OF CANAL STREET AND THE WEST SIDE OF PRENTISS SCHOOL DRIVE.

Mr. Paini gave the first reading of the above draft ordinance.

Sponsor: Ms. Mershon

O-03-07F AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CANAL WINCHESTER LOCAL SCHOOL DISTRICT FOR THE CONSTRUCTION OF A RIGHT TURN LANE AT THE INTERSECTION OF LITHOPOLIS ROAD AND GENDER ROAD AND DECLARING AN EMERGENCY.

Ms. Mershon gave the first reading of the above draft ordinance. Ms. Mershon then moved to suspend the rules requiring the 2nd and 3rd readings and was seconded by Mr. Jarvis. Motion carried.

VOTE: **AYES:** **Ms. Mershon, Mr. Jarvis, Dr. Bender,**
 Mr. Donahue, Ms. Eisnaugle and Mr. Paini.
 NAYS: **Ms. Turner.**

Ms. Mershon then moved to adopt ordinance 18-07 and was seconded by Mr. Donahue.

VOTE: **AYES:** **Ms. Mershon, Mr. Donahue, Dr. Bender,**
 Ms. Eisnaugle and Mr. Jarvis.
 NAYS: **Ms. Turner and Mr. Paini.**

Sponsor: Mr. Paini

O-03-07G AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH ARNOLD ROOFING FOR THE REPLACEMENT OF THE ROOF AT THE STREET GARAGE AND DECLARING AN EMERGENCY.

Mr. Paini gave the first reading of the above draft ordinance. Mr. Paini then moved to suspend the rules requiring the 2nd and 3rd readings and was seconded by Mr. Donahue. All ayes, motion carried.

VOTE: **AYES:** **Mr. Paini, Mr. Donahue, Dr. Bender, Mr. Jarvis,**
 Ms. Eisnaugle, Ms. Turner, and Ms. Mershon.
 NAYS:

Mr. Paini moved to adopt ordinance 19-07 and was seconded by Mr. Donahue. All ayes, motion carried.

VOTE: **AYES:** **Mr. Paini, Mr. Donahue, Ms. Turner, Dr. Bender,
Mr. Jarvis, Ms. Eisnaugle, and Ms. Mershon.**

NAYS:

2nd Reading

Sponsor: Mr. Jarvis

O-03-07D AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$2,500,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS AND IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS FOR THE PURPOSE OF IMPROVEMENT, CONSTRUCTION, AND RECONSTRUCTION OF DILEY ROAD, BEGINNING AT THE LIMITED ACCESS RIGHT-OF-WAY APPROXIMATELY 1,030 FEET NORTH OF THE INTERSECTION OF DILEY ROAD ON U.S. 33, THENCE NORTH APPROXIMATELY 5,000 FEET, INCLUDING TWO EXISTING INTERSECTIONS AND TWO NEW INTERSECTIONS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND DECLARING AN EMERGENCY.

Mr. Jarvis gave the second reading of the above draft ordinance.

3rd Reading

RESOLUTIONS:

1st Reading

Mr. Jarvis moved to add a resolution proclaiming March 31, 2007 as Scouting for Food Day and was seconded by Ms. Mershon. All ayes, motion carried.

VOTE: **AYES:** **Mr. Jarvis, Ms. Mershon, Ms. Turner, Mr. Paini,
Ms. Eisnaugle, Mr. Donahue, and Dr. Bender.**

NAYS:

Sponsor: Mr. Jarvis

R-03-07A A RESOLUTION TO PROCLAIM MARCH 31, 2007 AS "SCOUTING FOR FOOD DAY"

Mr. Jarvis gave the first reading of the above draft resolution. Mr. Jarvis then moved to adopt resolution 03-07 and was seconded by Mr. Paini. Motion carried.

VOTE: **AYES:** **Mr. Jarvis, Mr. Paini, Ms. Turner, Ms. Mershon,
Ms. Eisnaugle, Mr. Donahue, and Dr. Bender.**

2nd Reading

3rd Reading

Mayor's Report:

There will be a meeting at the Community Center on March 27th at 7:00 pm regarding the MOU between Lancaster and interested parties along 33 growth alliance. Chris Strayer accepted the position of economic development director and will start next Monday. He also talked about the new logo that was unveiled at the Chamber of Commerce annual banquet and discussion ensued. Chief Knight gave his presentation at the Safety Committee Meeting earlier this evening.

Public Works Director:

Matt Peoples said they are looking at replacing a 1967 and 1971 tractors with a new road side mower tractor that will allow for safer mowing. They are doing demonstrations of some street sweepers within the next month and they have it budgeted for purchase. The water treatment plant is on schedule, the ash tree removals are back on as part of the emerald ash bore management plan. The lighting on Diley Road is almost complete and the dirt work will start up at the beginning of April with a completion date of May 31st. The school utility extension is progressing and the completion date is in June. There were very high flows at the wastewater treatment plant last week, no flooding occurred from sewers. Phase I of the Walnut Creek Park are out to bid and the opening is the 30th, next Friday.

Village Solicitor's Report:

He knows of no need for an executive session. Mrs. Thornton's brief will be coming in this week and the Joint Park district has hired Bob Mapes to get all the affairs in order for the November ballet.

Fairfield County Sheriff's Report:

Sgt. Kern said he was pleased with the announcement at the Safety committee and looks forward to working longer with the Village and he thanked the public for their participation in the also. He also gave a report on the statistics over the past 2 weeks.

Finance Directors Report:

The village has been invited to join the school administration office on Thursday for a repurposing meeting for the middle school at 9:00 am. A public information session has been scheduled for March 27th at the Community Center at 7:00 pm. This is an information session that has been made by Violet Township and is not a public meeting of the Village of Canal Winchester.

Council Reports:

Service Committee:	Monday, April	16, 2007 at 5:00 p.m.
Finance Committee:	Monday, April	2, 2007 at 6:00 p.m.
Safety Committee:	Monday, April	16, 2007 at 6:00 p.m.
Old Town Committee:	Monday, April	2, 2007 at 5:00 p.m.

New Business:

There was a presentation at the finance committee meeting at the first in March by Adventures for Kids, which is an organization that assists children with life threatening illnesses. They are requesting \$1,500 that will allow the three children that live in Canal Winchester and their families to attend the miracles and magic evening that will be held on Sunday, April 1, 2007.

Mr. Donahue moved to approve the grant application and was seconded by Ms. Mershon. Motion carried.

VOTE: **AYES:** **Mr. Donahue, Ms. Mershon, Ms. Turner, Mr. Jarvis,**
 Ms. Eisnaugle, and Dr. Bender.

NAYS:

ABSTAIN: **Mr. Paini**

Ms. Turner said a lady who lives over on Hocking Street called her regarding a Remax sign that listed the sales person as queen of HUD and asked if anyone has heard of that. She said the lady is concerned with that type of sign being out there. Mr. Hollins said that commercial speech like that is protected under the first amendment and we can not get into content based regulation.

Old Business:

Adjournment to Executive Session:

No executive session.

Adjournment:

Mr. Donahue moved to adjourn this meeting of Council and was seconded by Mr. Paini. All ayes, motion carried.

**VOTE: AYES: Mr. Donahue, Mr. Paini, Ms. Turner, Ms. Mershon,
 Mr. Jarvis, Ms. Eisnaugle, and Dr. Bender.**

NAYS:

Time out 8:24m

Nanisa Osborn, Clerk of Council

John Bender, President

Date

Jeffery J. Miller, Mayor

Lori Nelson, Administrative Assistant

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.